

**Board of Public Works**  
**January 11, 2012**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 11<sup>th</sup> day of January 2012, in the Public Assembly Room of the City County Building. Chair David Sherman called the meeting to order at 1:00 p.m. For more detailed information and to view the meeting, please refer to Indianapolis Channel 16 Government Access Television.

Board members in attendance were: David Sherman    Cassie Stockamp    Dennis Rosebrough  
Laura Sniadecki    Robert Parrin

Absent: Tony Samuel

Staff in attendance was:

Larry Jones	Mike Smith	Nicole Kelsey
Darrell Fishel	Sue Michael	Nathan Sheets
Jeff Sirmin	Councilor Gray	Greg Henneke
Ben Hunter	Murray Clark	David Kingery
Max Maxwell		

### **ITEM # 1 – RESOLUTION**

*Resolution No. 1, 2012 was heard last on the agenda.*

Resolution No. 1, 2012; University Permit Parking in the Butler Area

Staff recommended that the Board of Public Works approve and adopt Resolution No. 1, 2012, for the university permit parking along various streets within the Butler University area. The Department of Public Works has worked with Butler University, as well as local residents to implement a university permit parking program in the Butler University area. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve and adopt Board Resolution No. 1, 2012; Ms. Stockamp voted no.

## ITEM # 2 - CHANGE ORDERS

- a. ST-25-162, C/O No. 9; Georgia Street Reconstruction  
\$106,127.77 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 to Hunt Construction Group, Inc., in the increased amount of \$106,127.77 for a new contract total not to exceed \$12,353,339.88 and no increase of calendar days for Project No. ST-25-162, Georgia Street Reconstruction. This change order is to compensate the contractor for the removal of pavers around the utility castings, utility valves, traffic handholes, electrical handholes and bollards that are in the roadway and replacing them with colored concrete, reducing the maintenance of pavers in the roadway. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 9 for Georgia Street Reconstruction Project.

- b. RS-10-054B, C/O No. 2; Michigan Road Pedestrian Trail (Phase II)  
\$7,601.10 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change

Order No. 2 to Calumet Civil Contractors, Inc., in the increased amount of \$7,601.10 for a new contract total not to exceed \$2,707,406.95 and no increase in calendar days for Project No. RS-10-054B, Michigan Road Pedestrian Trail (Phase II). This change order adds excavation, geogrid and aggregate for undercutting unsuitable soil. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 2 for Michigan Road Pedestrian Trail (Phase II) Project.

- c. RS-10-054B, C/O No. 3; Michigan Road Pedestrian Trail (Phase II)  
\$52,920.00 – Calumet Civil Contrators

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to Calumet Civil Contractors in the increased amount of \$52,920.00 for a new contract total not to exceed \$2,760,326.95 and no increase of calendar days for Project No. RS-10-054B, Michigan Road Pedestrian Trail (Phase II). This change order is primarily due to an overrun of misapplication to the contract unit item for undistributed flowable fill. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 3 for Michigan Road Pedestrian Trail (Phase II) Project.

- d. RS-10-054, C/O No. 4; Michigan Road Pedestrian Trail (Phase 1)  
\$22,217.49 – Calumet Civil Contrators

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 to Calumet Civil Contrators in the increased amount of \$22,217.49 for a new contract total not to exceed \$451,410.34 and an increase of seven calendar days for Project No. RS-10-054, Michigan Road Pedestrian Trail (Phase 1). This change order is for miscellaneous work, including WDCs 16 and 17, investigative survey due to utility conflicts and erosion control. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 4 for Michigan Road Pedestrian Trail (Phase 1) Project.

- e. RS-10-054A, C/O No. 2; Michigan Road Pedestrian Trail (Phase II)  
\$0.00 – Shelly & Sands, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Shelly & Sands, Inc., for an increase of one-hundred twenty-two calendar days and no increase in project cost for Project No. RS-10-054A. This change order is to add 122 calendar days to the contract due an utility conflicts and design changes. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 5-0 to approve Change Order No. 2 for Michigan Road Pedestrian Trail (Phase II) Project.

- f. RS-10-054A, C/O No. 3; Michigan Road Pedestrian Trail (Phase II)  
\$47,166.15 – Shelly & Sands, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to Shelly & Sands, Inc., in the increased amount of \$47,166.15 for a new contract total not to exceed \$715,519.86 and no increase of calendar days for Project No. RS-10-054A, Michigan Road Pedestrian Trail (Phase II). This change order is due to additions and deducts associated with WDC's 4-11 that resulted in unforeseen circumstances. Upon a motion by Ms. Sniadecki, seconded by Ms. Stockamp, the Board voted 5-0 to approve Change Order No. 3 for Michigan Road Pedestrian Trail (Phase II) Project.

- g. BM-33-071A, C/O No. 5; Raymond Street over Lick Creek  
\$(32,175.55) – Trisler Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Trisler Construction Company in the decreased amount of \$(32,175.55) for a new contract total not to exceed \$486,520.84 and an increase of 47 calendar days for Project No. BM-33-071A, Raymond Street over Lick Creek. This change order will include actual costs associated with coping repair work approved in Change Order No. 1 to be paid as time, material, and equipment. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 1 for Raymond Street over Lick Creek Project.

- h. RS-11-501, C/O No. 5; Resurfacing with Related Items in Decatur, Perry, and Wayne Townships  
\$0.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Rieth-Riley Construction in the unchanged contract total not to exceed \$3,368,629.72 and an increase of 156 calendar days for Project No. RS-11-501, Resurfacing with Related Items in Decatur, Perry, and Wayne Townships. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 5-0 to approve Change Order No. 5 for Resurfacing with Related Items in Decatur, Perry, and Wayne Townships Project.

- i. ST-36-026, C/O No. 4; Stanley Road from Hatfield Drive to 2,100'  
\$3,851.98 – Globe Asphalt Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 to Globe Asphalt Paving, Inc., in the increased amount of \$3,851.98 for a new contract total not to exceed \$709,629.95 and no increase of calendar days for Project No. ST-36-026, Stanley Road from Hatfield Drive to 2,100'. This change order is for work covered by Work Directive Change Order Number 3 and 4, which is for signs and thermoplastic pavement marking quantities. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 4 for Stanley Road from Hatfield Drive to 2,100' Project.

### **ITEM # 3 - FINAL CHANGE ORDERS AND ACCEPTANCES**

- a. RS-11-518, C/O No. 2/FINAL; Resurfacing in Pike and Washington Townships  
\$(11,480.82) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2/FINAL for Calumet Civil Contractors, Inc., in the decreased amount of \$(11,480.82) for a final contract total amount of \$1,186,169.60 and an increase of 2 calendar days for Project No. RS-11-518, Resurfacing in Pike and Washington Townships, and furthermore to accept this project as final. This change order is to incorporate the adjusted final quantities and the additional line items. Upon a motion by Ms. Sniadecki, seconded by Ms. Stockamp, the Board voted 5-0 to approve Final Change Order No. 2 for the Resurfacing in Pike and Washington Townships Project.

- b. CW-10-006, C/O No. 2/FINAL; Indy Access Curbs, Sidewalks and Ramps with Related Items in Various Townships  
\$3,866.46 – Smith Projects, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2/FINAL for Smith Projects, Inc., in the increased amount of \$3,866.46 for a final contract total of \$480,825.26 and an increase of 40 calendar days for Project No. CW-10-006, Indy Access Curbs, Sidewalks

and Ramps with Related Items in Various Townships, and furthermore to accept this project as final. This change order balances out in full and is final settlement of all direct, indirect, impact costs and time extensions incurred during and resulting from all work performed on this contract. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 2 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Various Townships Project.

- c. BM-25-013, C/O No. 2/FINAL; CSX Railroad Overpass Beautification over 10<sup>th</sup> Street  
\$0.00 – Glenroy Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2/FINAL for Glenroy Construction Company in the unchanged final contract total amount of \$104,124.00 and no increase of calendar days for Project No. BM-25-013, CSX Railroad Overpass Beautification over 10<sup>th</sup> Street, and furthermore to accept this project as final. This change order is for project acceptance only. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 2 for the CSX Railroad Overpass Beautification over 10<sup>th</sup> Street Project.

- d. CW-10-008, C/O No. 2/FINAL; Indy Access Ramps with Related Items in Center Township  
\$(14,891.02) – Indiana Reclamation & Excavation, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2/FINAL for Indiana Reclamation & Excavation, Inc., in the decreased amount of \$(14,891.02) for a final contract total amount of \$156,754.00 and no increase of calendar days for Project No. CW-10-008, Indy Access Ramps with Related Items in Center Township, and furthermore to accept this project as final. This change order balances out in full and is final settlement of all direct, indirect, impact costs and time extensions incurred during and resulting from all work performed on this contract. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 5-0 to approve Final Change Order No. 2 for the Indy Access Ramps with Related Items in Center Township Project.

- e. RS-11-519, C/O No. 1/FINAL; Resurfacing in Decatur and Wayne Townships  
\$(105,338.51) - Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1/FINAL for Rieth-Riley Construction Company in the decreased amount of \$(105,338.51) for a final contract total amount of \$1,193,880.49 and an increase of 5 calendar days for Project No. RS-11-519, Resurfacing in Decatur and Wayne Townships, and furthermore to accept this project as final. This change is to incorporate additional quantities and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 5-0 to approve Final Change Order No. 1 for the Resurfacing in Decatur and Wayne Townships Project.

#### **ITEM # 4 – PROFESSIONAL SERVICE AGREEMENT**

ST-41-005; Five Points Road and Thompson Roundabout Design  
\$213,907.00 – Janssen and Spaans Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Janssen and Spaans Engineering, Inc., for Project No. ST-41-005, Five Points Road and Thompson Roundabout Design in the amount not to exceed \$213,907.00.

This project consists of engineering services for the construction of a roundabout at intersection Five Points

Road and Thompson Road and is 100% federally funded with CMAQ funds. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 5-0 to approve the Five Points Road and Thompson Roundabout Design Agreement.

#### **ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS**

- a. ST-26-006, Emerson Avenue – Resurfacing Design from 16<sup>th</sup> to 21<sup>st</sup> Street, Amendment No. 1  
\$11,970.00 – DB Engineering

Staff recommended that the Board of Public Works approve and authorize the Amendment No. 1 for Design with DB Engineering for Project No. ST-26-006, Emerson Avenue Resurfacing Design from 16<sup>th</sup> to 21<sup>st</sup> Street in the not to exceed amount of \$11,970.00 for a total not to exceed amount of \$48,978.00 and an increase in time to July 31, 2012. The design consultant and their team will be responsible for the ADD design of new 5' sidewalks along the west side of Emerson Avenue, modified drive approaches to accommodate the new sidewalks, and new storm sewer modifications to accommodate pavement width drive approaches to accommodate the new sidewalks, and new storm sewer modifications to accommodate pavement width reductions. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Amendment No. 1 to the Emerson Avenue – Resurfacing Design from 16<sup>th</sup> to 21<sup>st</sup> Street Agreement.

- b. SD-30-015B, C, D, 17<sup>th</sup> and Livingston Drainage Improvements, Amendment No. 1  
\$22,820.00 – Bernardin Lochmueller & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated April 16, 2010 with Bernardin, Lochmueller, and Associates, Inc., for Project No. SD-30-015B, C, D, 17<sup>th</sup> and Livingston Drainage Improvements in the increased amount of \$22,820.00 for a total amount not to exceed \$955,000.00. This amendment will allow BLA to combine the three separate sections of the project into one bid package to bid as one project with awarded Office of Community and Rural Affairs grant funds. This amendment will also allow the designer to value engineer a few details discovered with the construction of section 1 of this project. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 1 to the 17<sup>th</sup> and Livingston Drainage Improvements Agreement.


#### **ITEM # 6 – OTHER AGREEMENT**

Collection Services Agreement  
\$0.00 – Virtuoso Sourcing Group

Staff recommended that the Board of Public Works approve and authorize the Director to execute a one-year agreement with Virtuoso Source Group to provide debt collection services on specified types of accounts. Virtuoso has an agreement with Veolia Water to provide collection services on older accounts that had been billed by Veolia on behalf of the City's Department of Waterworks. Most of the outstanding balances were for unpaid water charges. DPW has not outsourced collection of outstanding sewer accounts since it was authorized to place a lien against the property served by the sanitary sewer and was very successful in collecting outstanding amounts by lienage. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Collection Services Agreement.

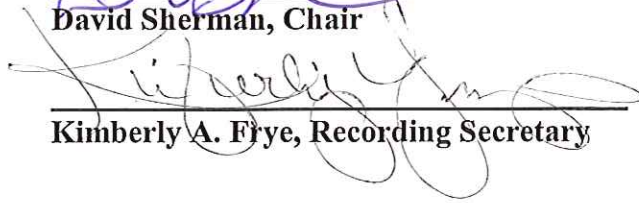
#### **ITEM # 7 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1: 11 p.m.



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**David Sherman, Chair**



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**Kimberly A. Frye, Recording Secretary**